TOWN OF EASTON, MARYLAND 1 **Easton Town Hall** 2 14 S. Harrison Street 3 Fire Board 4 5 February 22, 2011 6 PRESENT FOR MEETING 8 13 Councilmember Pete Lesher Mayor Robert C. Willey 9 President of Council John Ford 14 Councilmember Len Wendowski 10 Councilmember Kelley K. Malone 15 Councilmember Megan M. Cook 12 **IN ATTENDANCE** 16 17 Also in attendance were Town Manager Mr. Karge and Town Clerk Mrs. Kathy Ruf. 18 19 Present from Easton Fire Department were Chief Jamie McNeal, President Tim McNeal, Trustee Phil 20 21 Marshall, Fire Department members Mr. Jason Spies and Mr. Rick Stacey. 22 **MEETING** 23 24 President Ford called the meeting to order at 6:15 p.m. 25 26 Chief McNeal discussed automatic fire alarms and the Department's intent to be more proactive. 27 28 Grants were discussed for upgrades to the Fire Department. Mayor Willey asked for the information to 29 review. 30 31 Chief McNeal asked what the status is on the house that burnt on Glebe Road. Mayor Willey stated 32 that he will check with the Codes Enforcement Department but he thought there may be insurance 33 34 issues. 35 President McNeal discussed three recent arson fires. 36 37 President McNeal stated that Rescue 61 is at Mardela and has to have the transmission replaced at an 38 estimated cost of \$11,000. 39 40 Representatives from Axis recently visited the Fire Department and discussed Worker's 41 Compensation. 42 43 President McNeal stated that fund drive request letters have been mailed. 44 45 The Trustees will submit specifications for a new truck at tonight's Fire Department. 46 47 48 <u>ADJOURN</u> 49 At 6:33 p.m., President Ford adjourned the Fire Board meeting. 50 51 52 Kathy M. Ruf, Town Clerk 53